

Meeting Minutes

City Council Regular Meeting

February 9, 2023 | 6:00 p.m.
Chandler City Council Chambers
88 E. Chicago St., Chandler, AZ



Call to Order

The meeting was called to order by Mayor Kevin Hartke at 6:02 p.m.

Roll Call

Council Attendance

Mayor Kevin Hartke
Vice Mayor Matt Orlando
Councilmember OD Harris
Councilmember Mark Stewart
Councilmember Christine Ellis
Councilmember Jane Poston
Councilmember Angel Encinas

Appointee Attendance

Josh Wright, City Manager
Kelly Schwab, City Attorney
Dana DeLong, City Clerk

Invocation

The invocation was given by Rev. Sarah Oglesby-Dunegan Valley Unitarian Universalist Congregation.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Harris.

Consent Agenda and Discussion

City Clerk

1. Approval of Minutes
Move to approve the Council meeting minutes of the Work Session of January 23, 2023; the Study Session of January 23, 2023, and the Regular Meeting of January 26, 2023.

Development Services

2. Final Adoption of Ordinance No. 5024, Rezoning PLH22-0054 Game Show Battle Room, Located at the Southeast Corner of Ray Road and 56th Street
Move City Council adopt Ordinance No. 5024 approving PLH22-0054 Game Show Battle Room, Rezoning from Planned Area Development (PAD) for Neighborhood Commercial (C-1) uses to PAD for Community Commercial (C-2) uses within an existing commercial center, subject to the conditions as recommended by Planning and Zoning Commission.
3. Final Adoption of Ordinance No. 5044, approving a request to amend Chapter 35 of the Chandler City Code related to regulating medical marijuana facilities, medical marijuana cultivation sites, and medical marijuana infusion food establishments. Proposed amendments include expanding hours of operation, increasing square-footage size limitations, and permitting the collocation of an ancillary medical marijuana facility with its affiliated onsite medical marijuana cultivation site and/or medical marijuana infusion food establishment when approved through a Conditional Use Permit, as recommended by Planning and Zoning Commission.
Move City Council adopt Ordinance No. 5044, approving Zoning Code Amendment PLH22-0060 Medical Marijuana Code Amendment, as recommended by Planning and Zoning Commission.
4. Resolution No. 5654, authorizing a license agreement between the Google Fiber Arizona, LLC, dba Google Fiber, and the City of Chandler for the Use of Public Property for the Establishment of a Class 5 Communications System
Move City Council adopt Resolution No. 5654, authorizing the Mayor to execute the license agreement between Google Fiber Arizona, LLC, dba Google Fiber, and the City of Chandler for the Use of Facilities in the City's Rights-of-Way and Public Places to Establish a Class 5 Communications System, and authorizing the City Manager or designee to execute other documents as needed to give effect to the agreement.
5. Use Permit, PLH22-0064 Horsepower Automotive Group - Propane Tank, 555 E. Queen Creek Road, Located at the Southwest Corner of Hamilton Street and Queen Creek Road
Move City Council approve Use Permit PLH22-0064 Horsepower Automotive Group - Propane Tank, for the installation of two 1,000 gallon propane tanks, subject to the conditions recommended by Planning and Zoning Commission.
6. Request to Continue Use Permit, PLH22-0005 Crown Castle Wireless, 2055 S. Stearman Drive, Located at the Southeast Corner of Germann Road and Stearman Drive, Approximately 1/4 mile West of Gilbert Road
Move City Council continue Use Permit PLH22-0005 Crown Castle Wireless to the March 23, 2023, City Council meeting, as requested by the applicant.

Facilities and Fleet

7. Agreement No. FF3-910-4540, with kilowatt Engineering, Inc., dba kW Engineering, Inc., for the City Facility Energy Audit
Move City Council approve Agreement No. FF3-910-4540, with kilowatt Engineering, Inc., dba kW Engineering, Inc., for the City Facility Energy Audit, in the amount of \$121,985.

Information Technology

8. Purchase of Proofpoint Network Security Software
Move City Council approve the purchase of Proofpoint network security software, from SHI International, Inc., utilizing the Omnia Partners Contract No. 2018011-02, in an amount not to exceed \$222,711, for the period of one year, beginning April 11, 2023, through April 10, 2024.

Consent Agenda Motion and Vote

Councilmember Stewart moved to approve the Consent Agenda of the February 9, 2023, Regular City Council Meeting; Seconded by Councilmember Harris.

Motion carried unanimously (7-0).

Informational

9. Special Event Liquor Licenses and Temporary and Permanent Extensions of Liquor License Premises Administratively Approved
10. Study Session and Regular Minutes of December 7, 2022, Planning and Zoning Commission

Current Events

Mayor's Announcements

MAYOR HARTKE announced the 2023 State of the City on Thursday, February 16, 2023, at the Chandler Center for the Arts.

MAYOR HARTKE mentioned the 33rd Annual Chandler Chamber Ostrich Festival will be March 16-19, 2023, at Tumbleweed Park.

MAYOR HARTKE said that the Tri-City Relay for Life event will be March 11, 2023, at Perry High School at 3:00 p.m.

MAYOR HARTKE encouraged participants in the Move It Maricopa step challenge to log their steps.

MAYOR HARTKE wished everyone a happy upcoming Presidents' Day.

Council's Announcements

COUNCILMEMBER ENCINAS announced the Community Smoke Alarm Walk will be Saturday, February 11, 2023, in Downtown Chandler beginning at 8:00 a.m.

COUNCILMEMBER ELLIS recognized Coy Payne, previous Chandler Mayor; and Zora Folley, Chandler boxer and previous Councilmember; for their contributions to Chandler history, for Black History Month.

VICE MAYOR ORLANDO shared some of Mr. Payne's accomplishments as mayor, and thanked Councilmember Ellis and Councilmember Harris for serving on Council.

VICE MAYOR ORLANDO announced the Chandler Innovation Fair event on Saturday, February 25 at Dr. A. J. Chandler Park, from 10:00 a.m. to 3:00 p.m.

COUNCILMEMBER STEWART said that there have been over 1,300 responses from residents on the budget survey. Residents trust us with our dollars to provide customer service and public safety.

COUNCILMEMBER STEWART mentioned the A Night of Hope event on Friday, February 10, 2023, at ASU Gammage at 6:00 p.m.

COUNCILMEMBER HARRIS wished everyone a happy Black History Month.

COUNCILMEMBER HARRIS shared that there is a lot of traffic anticipated this weekend for the Super Bowl. Chandler kicked off the End Zone experience this week, events will continue until Sunday, February 12, 2023.

City Manager's Announcements

None.

Adjourn

The meeting was adjourned at 6:21 p.m.

ATTEST: _____
City Clerk

Mayor

Approval Date of Minutes: February 23, 2023

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of Regular Meeting of the City Council of Chandler, Arizona, held on the 9th day of February 2023. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of February, 2023.

City Clerk